

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 15, 2006
Secretary of State**

DOCUMENT# N05000007279

Entity Name: CENTRO APOSTOLICO INTERNATIONAL, INC.

Current Principal Place of Business:220 SW 116 AVENUE #108
PEMBROKE PINES, FL 33025**New Principal Place of Business:****Current Mailing Address:**220 SW 116 AVENUE #108
PEMBROKE PINES, FL 33025**New Mailing Address:**

FEI Number: 20-3171905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GAVILAN, MARCOS A
220 SW 116 AVENUE #108
PEMBROKE PINES, FL 33025 US**Name and Address of New Registered Agent:**MELENDEZ VEGA, LLC
10511 N KENDALL DR SUITE C-203
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL MELENDEZ

09/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: GAVILAN, MARCOS A
Address: 220 SW 116 AVENUE #108
City-St-Zip: PEMBROKE PINES, FL 33025Title: V () Delete
Name: GAVILAN, MARIA F
Address: 220 SW 116 AVENUE #108
City-St-Zip: PEMBROKE PINES, FL 33025Title: T () Delete
Name: BRICENO, ZENDA
Address: 220 SW 116 AVENUE #108
City-St-Zip: PEMBROKE PINES, FL 33025Title: S () Delete
Name: ESCOBOZA, GLORIA
Address: 220 SW 116 AVENUE #108
City-St-Zip: PEMBROKE PINES, FL 33025Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HERRERO, SANDRA C
Address: 3950 N 56TH AVE APT 107
City-St-Zip: HOLLYWOOD, FL 33021 USTitle: V (X) Change () Addition
Name: MARTINEZ, JESUS
Address: 53 PINESBRIDGE RD
City-St-Zip: YORKTOWN HEIGHTS, NY 10598 USTitle: T (X) Change () Addition
Name: COLMAN, LOURDES
Address: 3217 WEST FLAGLER ST APT 10
City-St-Zip: MIAMI, FL 33135 USTitle: S (X) Change () Addition
Name: MARTINEZ, RAFAEL
Address: 220 SW 116 AVENUE #108
City-St-Zip: PEMBROKE PINES, FL 33025 USTitle: D () Change (X) Addition
Name: GAVILAN, MARCOS A
Address: 220 SW 116 AVENUE #108
City-St-Zip: PEMBROKE PINES, FL 33025 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA C HERRERO

P

09/15/2006

Electronic Signature of Signing Officer or Director

Date